## MEMORANDUM

Agenda Item No. 7(M)(2)(A)

TO:

Hon. Chairperson Barbara Carey-Shuler, Ed.D.

and Members, Board of County Commissioners

DATE:

October 19,2004

FROM:

Robert A. Ginsburg

County Attorney

SUBJECT:

Resolution retroactively

approving the provision of in-kind services to the Ebenezer Foundation, Inc.

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Dennis C. Moss.

Robert A. Ginsburg

County Attorney

RAG/jls

(Revised)

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Hon. Chairperson Barbara Carey-Shuler, Ed.D. and Members, Board of County Commissioners

DATE:

October 19,2004

FROM:

Robert A. Ginsburg

County Attorney

SUBJECT: Agenda Item No. 7(M)(2)(A)

Please note any items checked.

 "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
 6 weeks required between first reading and public hearing
 4 weeks notification to municipal officials required prior to public hearing
Decreases revenues or increases expenditures without balancing budge
 Budget required
 Statement of fiscal impact required
 Bid waiver requiring County Manager's written recommendation
Ordinance creating a new board requires detailed County Manager's report for public hearing
 Housekeeping item (no policy decision required)
No committee review

Approved	Mayor	Agenda Item No.	7(M)(2)(A)
Veto		10-19-04	
Override			
<u>R</u> )	ESOLUTION NO.		

RESOLUTION RETROACTIVELY APPROVING THE PROVISION OF IN-KIND SERVICES TO THE EBENEZER FOUNDATION, INC. IN AN AMOUNT NOT TO EXCEED \$3,352.00

WHEREAS, Ebenezer Foundation, Inc., has requested that Miami-Dade County provide in-kind services for its First Annual Health and Fitness Family Day, and this Board desires to provide such in-kind service in an amount not to exceed \$3,352.00 (see attached Fee Waiver/In-Kind Services Application); and

WHEREAS, this event is a District Event,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board retroactively approves a waiver of fees for the provision of in-kind services from the Miami-Dade Parks and Recreation Department, including all necessary supplies and equipment, in an amount not to exceed \$3,352.00 for the Ebenezer Foundation First Annual Health and Fitness Family Day.

The foregoing resolution was sponsored by Commissioner Dennis C. Moss and offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

Agenda Item No. Page No. 2

7(M)(2)(A)

Dr. Barbara Carey-Shuler, Chairperson Katy Sorenson, Vice-Chairperson

Bruno A. Barreiro

Jose "Pepe" Diaz

Betty T. Ferguson

Sally A. Heyman Jimmy L. Morales

Joe A. Martinez Dennis C. Moss

Dorrin D. Rolle

Natacha Seijas

Rebeca Sosa

Sen. Javier D. Souto

The Chairperson thereupon declared the resolution duly passed and adopted this 19<sup>th</sup> day of October, 2004. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

Ву:	
Deputy Clerk	

Approved by County Attorney as to form and legal sufficiency.

SM

Stephanie R. Miller

## MIANHDADE COUNTY FEE WAIVERIN-KIND BERVICES APPLICATION

Please complete the following form in its entirety and supplit completed form along with requested materials, if applicable, for

Special Events Suff Communications Department 111 N.W. 14 Spress, Bulle 2610 Minmil, Ft. 33128

Tractions will not be considered without completion of this application.

6. Please splent ALL that apply to event

7. Physical address of grant values (please specify Commission Districts):

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Phone: (306) 375-2836 Fax: (306) 375-3988

Type of Event/Application (select one of the following): District Event - Request for tes weiver/to-trind services will require Commission approach (Complete questions 1-7, sign, data and aubinit prior to eveni) Large Event with expected attendance of ever 5,000 or algorithms propability of protects, controversy, violance of Major Event vandaliam (Complete quantions 1-12, sign, date and except form no least than 120 days prior to event date).

Event with sepected extendance or sets than 5,000 with localized impact limited to an includual community or C) Special Event. municipality (Complete questions 1-12, sign, data and mismit tarm no later than 60 days prior to avent data) 1. Full legal harno of the requesting organization: THE EBENEZEL MOITEAN HOW Corporate Status: Select one of the cholour below (For profit entities are not eligible); Not-For-Profit or Tax Exempl (attach proof) Local Government of Public Enlish Other (specify): Name and contact information for single point of contact (address, pinels, tax, e-mail actives, etc.): 4. Specify fee waiver or in-kind service requested (quantity, if applicable): Hame, despitation, and purpose of the avent (If even) is a land-raise; define the beneficiaries); HEALTH A-SPAKITIC  $A \supset A \subset$ MEDMOTION

Economic Development: Event supports vitality of growth of the torn) contains.

Youth-Coloration: Event supports health-related causes and/or spekin programs or (natitutions that amprove quality of the width and Social Survices: Event supports health-related causes and/or spekin programs or (natitutions that amprove quality of the width has community of the supports health-related causes and/or spekin programs or (natitutions that amprove quality of the width has community.)

Arts and Culture: Event supports music hashe, Harature, and or others Environmental: Event benedits advisormental consumer or promotes purchasters or sometimes Sports and Africal: Event supports/promotes organized sports or remembered perfection

## THE EBENEZER FOUNDATION, INC.

11295 SW 186th Street Miami, Florida 33157 Mailing - P.O. Box 462 Goulds, FL 33170
(305) 301-9380 Fax (305)969-7717 Email: ebefn@hotmail.com

June 29, 2004

Commissioner Dennis C. Moss Miami-Dade County Via Hand Delivery

Dear Commissioner Moss:

Saturday, July 31, 2004 is a big day for the Ebenezer Foundation and the Goulds and surrounding community. Please allow this letter to serve as a formal invitation for you and your staff to join us at this event. We are also inviting you to make a few comments around 12:30 p.m. to the anticipated 500 residents, business owners, members of the clergy, and other dignitaries. In addition, we are requesting your support to provide us with the following:

- A County Mobile Stage and Sound System (County podium)
- 4 Portable Bathrooms
- A County Proclamation to help us celebrate and recognized the day.

As our County Commissioner, we would like to recognize you as a sponsor of the event in all of our print and public relations materials including signage and verbal recognition at the event.

## About the Event:

On Saturday, July 31, 2004, the Ebenezer Foundation will be hosting its 1st Annual Health and Fitness Family Day. The event will be held at Goulds Park and we are expecting approximately 500 - 750 individuals and families to participate in the event activities. The day encompasses a major health fair with participation from our corporate health sponsors including the American Cancer Society, Health Foundation of South Florida, Jackson Memorial Hospital, Community Health of South Dade, Health Choice Network, Miami-Dade County Fire Department, and Miami-Dade County Health Department. In addition, the event will also include a 3-on-3 Basketball Tournament for both men and women.

Attached is a description of our mission as an organization for your review. If you have any questions, please do not hesitate to contact our office at (305) 301-9380. We look forward to celebrating your participation as a sponsor.

Respectfully,

Rev. Ted Greer, Jr.

President & Chief Executive Officer

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\$ 3,25	O CHI, ACS SMH, HESE, HOM.

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